

CIGIE Investigations Peer Review Matrix - Small Agencies																				
Reviewing Office	Corporation for National and Community Service	Office of Personnel Management	Nuclear Regulatory Commission	Tennessee Valley Authority	Railroad Retirement Board	Agency for International Development	State Department	Commerce Department	Federal Reserve Board	SIGAR	Federal Housing and Finance Authority	Export-Import Bank	Peace Corps	National Archives & Records Administration	National Science Foundation	Securities and Exchange Commission	Federal Communications Commission	Commodity Futures Trading Commission	Treasury	Other
Reviewed Office																				
Corporation for National And Community Service					2009				2012	2018 (Feb-Mar-Apr)			2015 (Feb-Mar-Apr)							
Office of Personnel Management	2016 (Nov-Dec-Jan)					2010	2013				2019 (Nov-Dec-Jan)									
Nuclear Regulatory Commission	2013			2016 (May-Jun-Jul)		2014	2010	2019 (May-Jun-Jul)												
Tennessee Valley Authority	2019 (Feb-Mar-Apr)	2010			2016 (Feb-Mar-Apr)			2013												
Railroad Retirement Board		2014	2011			2017 (Feb-Mar-Apr)														
Agency for International Development	2011		2014				2017 (Feb-Mar-Apr)													
State Department				2014	2011			2017 (May-Jun-Jul)												
Commerce Department		2011							2014				2017 (May-Jun-Jul)							
Federal Reserve Board				2019 (Feb-Mar-Apr)	2013					2016 (Feb-Mar-Apr)										
SIGAR		2020 (Jan-Feb-Mar)										2017 (Jan-Feb-Mar)			2014					
Federal Housing and Finance Authority			2017 (Apr-May-Jun)																ED OIG	2014
Export-Import Bank									2017 (Jun-Jul-Aug)		2014									
Peace Corps						2013					2016 (Feb-Mar-Apr)	2019 (Feb-Mar-Apr)								
National Archives & Records Administration																			2016 (Feb-Mar-Apr)	
National Science Foundation		2017 (Jul-Aug-Sep)											2014							
Securities and Exchange Commission											2014				2017 (Jan-Feb-Mar)					
Federal Communications Commission																				
Commodity Futures Trading Commission																	2013			
CIA			2014																	

Completed/Underway -

Planned/Scheduled -

Blocked Out -

Notes:

Education OIG peer reviewed FHFA in April, May, June of 2014 instead of SIGAR. FHFA peer review schedule was updated accordingly

National Science Foundation peer reviewed SIGAR in January, February, March of 2014. SIGAR peer review schedule was updated accordingly

NRC peer reviewed AMTRAK in 2013 and CIA in 2014

CIGIE Investigations Peer Review Matrix - Medium Agencies

Reviewing Office	General Services Administration	Interior Department	Environmental Protection Agency	Education Department	Treasury Department	National Aeronautics & Space Administration	Energy Department	Small Business Administration	SIGTARP	Federal Deposit Insurance Corporation	Transportation Department	TIGTA	Veteran Affairs	AMTRAK	Other
Reviewed Office															
General Services Administration				2019 (May-Jun-Jul)		2016 (Jul-Aug-Sep)	2010	2013							
Interior Department			2016 (Jul-Aug-Sep)		2010					2019 (Aug-Sep-Oct)	2013				
Environmental Protection Agency	2017 (Nov-Dec-Jan)									2014	2011				
Education Department		2011	2015		2018 (Aug-Sep-Oct)										
Treasury Department	2014						2017 (Feb-Mar-Apr)	2011							
National Aeronautics & Space Administration							2014		2017 (Aug-Sep-Oct)	2011					
Energy Department			2011								2017 (Nov-Dec-Jan)		2014		
Small Business Administration		2014								2017 (Aug-Sep-Oct)			2011		
SIGTARP			2018 (May-Jun-Jul)	2012				2015 (May-Jun-Jul)							
Federal Deposit Insurance Corporation					2015 (May-Jun-Jul)		2012						2018 (May-Jun-Jul)		
Transportation Department					2012			2018 (May-Jun-Jul)				2015 (May-Jun-Jul)			
Veteran Affairs			2012			2018 (Aug-Sep-Oct)			2015 (Aug-Sep-Oct)						
AMTRAK		2016 (Apr-May-Jun)													NRC 2013

Completed/Underway -	
Planned/Scheduled -	
Blocked Out -	

Notes: NRC peer reviewed AMTRAK in 2013.
TIGTA agreed to review DOT in 2015 in place of ED.

CIGIE Investigations Peer Review Matrix - Large Agencies

Reviewing Office	Justice Department	Agriculture Department	Labor Department	Social Security Administration	Defense Department	Housing and Urban Development	Postal Services	TIGTA	Homeland Security	Health and Human Services
Reviewed Office										
Justice Department			2013		2016 (Nov-Dec-Jan)			2019 (Nov-Dec-Jan)		2010
Agriculture Department			2019 (Feb-Mar-Apr)			2016 (Feb-Mar-Apr)		2013	2010	
Labor Department				2016 (Aug-Sep-Oct)			2019 (Aug-Sep-Oct)	2010	2013	
Social Security Administration	2016 (May-Jun-Jul)					2013	2010		2019 (May-Jun-Jul)	
Defense Department		2017 (Aug-Sep-Oct)	2011	2014						
Housing and Urban Development	2014								2017 (Feb-Mar-Apr)	2011
Postal Services	2011	2014				2017 (May-Jun-Jul)				
TIGTA				2011			2017 (May-Jun-Jul)			2014
Homeland Security					2013			2016 (Feb-Mar-Apr)		2018 (Feb-Mar-Apr)
Health and Human Services			2015	2018 (Aug-Sep-Oct)			2012			

Completed/Underway -

Planned/Scheduled -

Blocked Out -



CIGIE Investigations Peer Review Matrix - Micro and Voluntary Agencies

Reviewing Office	Federal Trade Commission	Commodity Futures Trading Commission	Federal Election Commission	Smithsonian Institution	National Credit Union Administration	Pension Benefit Guaranty Corporation	Equal Employment Opportunity Commission	Architect of the Capitol	Library of Congress	Defense Intelligence Agency	National Reconnaissance Office	National Geospatial-Intelligence Agency	Government Printing Office	Other
Reviewed Office														
Federal Trade Commission			2012					3rd QTR 2016						
Commodity Futures Trading Commission	3rd Qtr 2016													
Federal Election Commission		3rd QTR 2016												
Smithsonian Institution													2nd Qtr 2015	
National Credit Union Administration			2015											
Pension Benefit Guaranty Corporation									2014					
Equal Employment Opportunity Commission														Date ? (NEH)
Architect of the Capitol							3rd Qtr 2016						2013	
Library of Congress				3rd Qtr 2016										2009 (Peace Corps)
Defense Intelligence Agency														
National Reconnaissance Office														
National Geospatial-Intelligence Agency														
Government Printing Office						4th Qtr 2015								2011 (NSF)
Other													2007 (FSB)	

Completed/Underway -	
Planned/Scheduled -	
Blocked Out -	

Notes:

US Capitol Police and the NEA are unable to conduct peer reviews and have withdrawn from participation at this time.

The years in **green** are fiscal years.